

FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP Hatchery Committees
Date: November 21, 2013

From: Kristi Geris

Cc: Michael Schiewe, Chair

Re: Final Action Items Summary from the November 20, 2013, HCP-HC Meeting

This memorandum provides a summary of Action Items from the Wells, Rocky Reach, and Rock Island Dams Habitat Conservation Plans (HCP) Hatchery Committees' meeting that was held at Douglas PUD headquarters in East Wenatchee, Washington, on Wednesday, November 20, 2013, from 9:30 am to 1:00 pm. These action items include the following:

ACTION ITEM SUMMARY

- Keely Murdoch will provide Kirk Truscott with data on adipose fin coded wire tag (CWT) retention (carried forward from the Hatchery Committees' meeting on October 22, 2013; Item I).
- The Yakama Nation (YN) will develop a document summarizing their proposed plans for expanding acclimation areas in the upper Methow, and will provide the document to Kristi Geris for distribution to the Hatchery Committees (carried forward from the Hatchery Committees' meeting on October 22, 2013; Item I).
- Chelan PUD will take the lead on moving forward with development of the Hatchery Monitoring and Evaluation (M&E) Plan Appendices and incorporating details on carrying capacity estimates (Item III-A).
- Chelan PUD will provide a redline strikeout (RLSO) and final version of the final Chelan PUD 2014 Hatchery M&E Implementation Plan to Kristi Geris for distribution to the Hatchery Committees (Item III- B).
- Chelan PUD will provide reports comparing and evaluating sockeye salmon escapement estimates based on spawning ground surveys and passive integrated transponder (PIT)-tag detections of returning adults to Kristi Geris for distribution to the Hatchery Committees (Item III- C).
- Chelan PUD will provide a draft Sockeye Addendum to the final Chelan PUD 2014 Hatchery M&E Implementation Plan to Kristi Geris for distribution to the Hatchery

Committees (Item III- C).

- Chelan PUD will discuss the Rocky Reach Adult Trap Pilot Study Results at the Hatchery Committees' meeting on December 18, 2013 (Item III- E).
- Chelan PUD will provide a revised Methow Spring Chinook Hatchery and Genetic Management Plan (HGMP) for review to Kristi Geris for distribution to the Hatchery Committees (Item III-E).
- Lynn Hatcher will check on permit coverage for new activities conducted at Winthrop National Fish Hatchery (NFH; Item IV-A).
- Hatchery Committees representatives will submit comments on the draft Douglas PUD 2014 Hatchery M&E Implementation Plan to Greg Mackey no later than Friday, December 6, 2013; and Douglas PUD will be requesting approval of the draft plan at the Hatchery Committees' meeting on December 18, 2013 (Item V-A).
- Mike Tonseth will provide a letter notifying the National Marine Fisheries Service (NMFS) of the Wells Dam steelhead fish loss that occurred on Sunday, November 17, 2013 (Item V-C).

STATEMENT OF AGREEMENT DECISION SUMMARY

- The Twisp River Steelhead Live Spawning Plan Statement of Agreement (SOA) was approved, as revised, by the Wells HCP Hatchery Committee via email on November 4, 2013.
- The Chewuch Acclimation Plan SOA was approved, as revised, by the HCP Hatchery Committees representatives present (Item II-A).
- The Hatchery Committees representatives present approved the Chelan PUD 2014 Hatchery M&E Implementation Plan, contingent upon incorporating revisions as discussed during today's meeting (Item III-B).

AGREEMENTS

- The Hatchery Committees representatives present agreed to continue discussions on fish marking schemes after the Joint Fishery Parties (JFP) develop a document summarizing the current status of marking for each program (Item I).

REVIEW ITEMS

- Kristi Geris sent an email to the Hatchery Committees on November 21, 2013, notifying them that the draft Douglas PUD 2014 Hatchery M&E Implementation Plan is available for review, with comments due to Greg Mackey no later than December 6, 2013 (Item V-A).

FINALIZED REPORTS

- The final 2013 Broodstock Collection Protocols were distributed to the Hatchery Committees by Kristi Geris on November 4, 2013.